

Message Text

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PAGE 01 FRANKF 06504 021547Z

15

ACTION EB-07

INFO OCT-01 CIAE-00 COME-00 DODE-00 NSAE-00 TRSE-00 EUR-12

ERDA-05 ISO-00 L-03 /028 W
----- 095174

R 021442Z OCT 75

FM AMCONSUL FRANKFURT
TO SECSTATE WASHDC 1595
INFO AMEMBASSY BONN
AMEMBASSY LONDON
AMEMBASSY LUXEMBOURG
AMCONSUL STUTTGART

LIMITED OFFICIAL USE FRANKFURT 6504

EXCON

FOR COMMERCE

LONDON FOR CUSTOMS ATTACHE

E.O. 11652: N/A N/A
TAGS: ESTC, GW
SUBJ: SYSTEL/CARAMANT

1. SHYBURGH AND WHEELER VISITED CARAMANT ON SEPTEMBER 5 AND SPOKE WITH MANFRED AND WERNER HARDT CONCERNING CARAMANT'S ALLEGED INVOLVEMENT IN THE SYSTEL/INFOMAG/BRECO U.S. ORIGIN DISC HEADS CASE.

2. BOTH HARDTS DISCLAIMED ANY KNOWLEDGE WHATSOEVER IN THIS MATTER.

3. A REVIEW OF ACCOUNTS PAYABLE-ACCOUNTS RECEIVABLE RECORDS FAILED TO DISCLOSE ANY INFORMATION RELATING TO THEIR ALLEGED INVOLVEMENT IN THIS CASE.

4. KOWALSKY, IDENTIFIED IN STATE A-3952, IS NO LONGER EMPLOYED BY THE FIRM BUT IS STILL RESIDENT IN WIESBADEN. EDO WILL ATTEMPT TO OBTAIN INTERVIEW WITH HIM IF REQUESTED.

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5. HARDTS STATED THEIR INTENTION TO LOOK INTO THIS MATTER THROUGHLY,
ACCORDING TO RECENT INFORMATION FROM CARAMANT ATTORNEY, MR. CARL
SALANS, CARAMANT IS CONDUCTING A THROUGH INVESTIGATION OF THIS MATTER
AND WILLREPORT RESULTS VIS SALANS TO O.E.A.

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Message Attributes

Automatic Decaptoning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DATA PROCESSING EQUIPMENT, STRATEGIC TRADE CONTROLS, COMPLIANCE PROCEEDINGS
Control Number: n/a
Copy: SINGLE
Draft Date: 02 OCT 1975
Decapton Date: 01 JAN 1960
Decapton Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GarlanWA
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Previous Handling Restrictions: n/a
Reference: n/a
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Review Comment: n/a
Review Content Flags:
Review Date: 20 MAY 2003
Review Event:
Review Exemptions: n/a
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Margaret P. Grafeld
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06 JUL 2006

Review Media Identifier:
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Review Release Date: N/A
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Status: NATIVE
Subject: SYSTEL/CARAMANT
TAGS: ESTC, GE, US, CARAMANT GMBH, (HARDT, MANFRED)
To: STATE
Type: TE
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